

**Enterprise:** Vietnam Prosperity Joint Stock Commercial Bank (VPBank)

**Head office:** 89 Lang Ha street, Lang Ha ward, Dong Da district, Hanoi

**Tel.:** (84 – 4) 39288869

**Fax:** (84 – 4) 39288867

**Operating license No.:** 0042/NH-GP dated 12 August 1993 issued by SBV.

**Business license No.:** 0100233583 originally issued by Department of Planning and Investment on September 8, 1993; 41 revision issued on November 27, 2018.

## DRAFT                    **RESOLUTIONS OF ANNUAL GENERAL MEETING OF VPBANK**

- Pursuant to Law on Credit Institutions No. 47/2010/QH12 and Law No. 17/2017/QH14 on amendments and supplements to Law on Credit Institutions
- Pursuant to Law on Enterprises No. 68/2014/QH13
- Pursuant to VPBank’s Charter 2018
- Pursuant to Minutes of Ballot Counting dated.....

Considering the result in the Minutes of Ballot Counting (ballot form No. 01/2019/VPB-PLYKCD dated 27 February 2019), VPBank’s Annual General Meeting has passed the followings resolution:

1. **Consolidated and standalone financial statements 2018 audited by Ernst and Young Vietnam Limited.**
2. **Profit distribution plan 2018, in particular:**

No.	Item	Amount (VND mil.)
1	<b>VPBank’s consolidated profit after tax (*)</b>	<b>7,355,568</b>
2	<b>Total appropriation to reserves</b>	<b>3,924,391</b>
2.1	Capital supplementary reserve (mandatory) (*)	367,779
2.2	Financial reserve (mandatory) (*)	735,428
2.3	Investment and development fund	2,821,184
3=1-2	<b>Undistributed profit in 2018 after fund appropriation</b>	<b>3,431,177</b>

*(\*)Note: figures from audited consolidated financial statements*

Total undistributed profit in 2018 of VND 3,431,177 million after appropriation as indicated above shall be fully used to fund VPBbank operations..

3. Delegate and authorize the Board of Directors to decide on the plan for distributing profit and appropriating funds 2018 for VPBank and its subsidiaries as per legal regulations and the SBV’s regulations
4. The resolutions shall take effect on March 11, 2019. VPBank’s BOD shall take responsibility for executing the resolutions.

*Recipients:*

- *VPBank Shareholders*
- *BOD, SB*
- *BOD office (filing)*

*Hanoi,                    2019*  
**ON BEHALF OF THE BOARD OF  
DERECTORS  
CHAIRMAN**

**NGO CHI DZUNG**